

Số/No: 2304.02/2025/CV-CKCT07+12

V/v: CBTT cập nhật, bổ sung tài liệu họp ĐHĐCĐ
thường niên 2025 của VietinBank Securities
Ref: Information disclosure of update and
supplement the 2025 AGM Materials of
VietinBank Securities

Hà Nội, ngày 23 tháng 04 năm 2025
Hanoi, April 23, 2025

CÔNG BỐ THÔNG TIN BẤT THƯỜNG EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước/ *The State Securities Commission*
- Sở Giao dịch Chứng khoán Việt Nam/ *Vietnam Stock Exchange*
- Sở Giao dịch Chứng khoán TP.Hồ Chí Minh/ *Hochiminh Stock Exchange*
- Sở Giao dịch Chứng khoán Hà Nội/ *Hanoi Stock Exchange*

1. Tên tổ chức: Công ty Cổ phần Chứng khoán Ngân hàng Công thương Việt Nam
The Organization name: Vietnam Bank for Industry and Trade Securities Joint Stock Company

- Mã chứng khoán/Stock symbol: CTS/CTS
- Địa chỉ trụ sở chính: Tầng 1 đến Tầng 4, Tòa nhà N02-T2 Khu Đoàn ngoại giao, phường Xuân Tảo, Quận Bắc Từ Liêm, Thành phố Hà Nội
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2. Nội dung thông tin công bố/ *Content of disclosure:*

Ngày 23/04/2025, Hội đồng quản trị Công ty Cổ phần Chứng khoán Ngân hàng Công thương Việt Nam (VietinBank Securities) đã ban hành Nghị quyết số 85/2025/NQ-HĐQT-CKCT về việc Thông qua Chương trình, nội dung tài liệu phục vụ họp Đại hội đồng cổ đông thường niên 2025 của Công ty và các vấn đề liên quan.

On April 23, 2025, the Board of Directors of Vietnam Bank for Industry and Trade Securities Joint Stock Company (VietinBank Securities) issued Resolution No.85/2025/NQ-HĐQT-CKCT, on Approval of Agenda and Materials' content for the 2025 Annual General Meeting of Shareholders of the Company and other relevant issues.

Các tài liệu ĐHĐCĐ thường niên 2025 cập nhật, bổ sung được VietinBank Securities công bố trên trang thông tin điện tử của VietinBank Securities từ ngày 23/04/2025 theo đường dẫn: <https://www.cts.vn/2025/03/04/vietinbank-securities-dai-hoi-dong-co-dong-thuong-nien-2025/> để cổ đông truy cập và nghiên cứu trước khi tham dự ĐHĐCĐ thường niên 2025 của VietinBank Securities.

The updated and supplemented materials of the 2025 AGM were announced by VietinBank Securities on our website from April 23, 2025 as at the following link:
<https://www.cts.vn/2025/03/04/vietinbank-securities-dai-hoi-dong-co-dong-thuong-nien-2025/>
for shareholders to access and review before attending the 2025 Annual General Meeting of



Shareholders of VietinBank Securities.

Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 23/04/2025 tại đường dẫn: <https://www.cts.vn/2025/04/23/vietinbank-securities-cbtt-cap-nhat-bo-sung-tai-lieu-hop-dhdcd-thuong-nien-2025/>

This information was published on the Company's website on April 23, 2025 as in the link: <https://www.cts.vn/2025/04/23/vietinbank-securities-cbtt-cap-nhat-bo-sung-tai-lieu-hop-dhdcd-thuong-nien-2025/>

Chúng tôi cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./.

We hereby certify that the above information is true and correct and we bear the full responsibility to the law.

Nơi nhận/ Recipients:

- Như trên/ As above;
- Lưu/Archives: TVTCĐN, VP.HĐQT, TCHC/ Corporate Finance Advisory Department, BOD's Office, HR& Administration Department

Tài liệu đính kèm/Attached documents:

- Nghị quyết số 85/2025/NQ-HĐQT-CKCT ngày 23/04/2025/ Resolution No. 85/2025/NQ-HĐQT-CKCT on April 23, 2025

**NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT
LEGAL REPRESENTATIVE
CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ
CHAIRMAN OF THE BOARD OF DIRECTORS**



Trần Phúc Vinh/ Tran Phuc Vinh



No: 85/2025/NQ-HĐQT-CKCT

Hanoi, April 23, 2025

RESOLUTION OF THE BOARD OF DIRECTORS

(Ref: Approval of Agenda and Materials' content for the 2025 Annual General Meeting of Shareholders of the Company and other relevant issues)

BOARD OF DIRECTORS OF VIETNAM BANK FOR INDUSTRY AND TRADE SECURITIES JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its amendments, supplements and guiding documents on implementation;

Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its amendments, supplements and guiding documents on implementation;

Pursuant to the Charter on Organization and Operation, Internal Regulation on Corporate Governance and Regulation on Operation of the Board of Directors of Vietnam Bank for Industry and Trade Securities Joint Stock Company (VietinBank Securities/the Company);

Pursuant to Resolution No 28/2025/NQ-HĐQT-CKCT dated March 03, 2025 of the Board of Directors of the Company on Holding the 2025 Annual General Meeting of Shareholders;

Pursuant to the Meeting Minutes of the Board of Directors (BOD) of the Company dated April 23, 2025.

RESOLVED THAT:

Article 1. The Board of Directors unanimously approves the Agenda of the Company's 2025 Annual General Meeting of Shareholders (AGM) (draft to be submitted to the AGM), the official materials' contents serve 2025 AGM held on April 24, 2025 of the Company and other relevant issues, specifically as follows:

1.1. Approval of draft Agenda for the 2025 AGM to be submitted to the AGM as follows:

TIME	AGENDA
07:30AM – 08:00 AM	REGISTRATION FOR ATTENDING THE MEETING <ul style="list-style-type: none">- Shareholder's registration- Shareholder's Eligibility checking
08:00 AM – 08:30 AM	OPENING THE MEETING <ul style="list-style-type: none">- Report on the results of verifying the shareholders' eligibility checking- Guidelines for Principles and Regulations for Voting

TIME	AGENDA
	<ul style="list-style-type: none"> - Introduce and approval the Presiding Committee and the Vote Counting Committee - Appointment of AGM Secretariat - Approval of AGM Agenda - Approval of AGM Regulation on Organization
08:30 AM – 10:00 AM	REPORTS AND PROPOSALS AT THE MEETING <ul style="list-style-type: none"> - The Board of Directors' (BOD) Report on the Company's business management in 2024, the governance and the performance of the BOD and its members in 2024, and the business orientation in 2025; - The Board of Supervisors' (BOS) Report on its activities and the results of its assigned duties and powers in 2024, and orientation for 2025; - The Proposal for approval of 2024 Audited Financial Statements; - The Proposal for approval of the 2024 Profit Distribution Plan; - The Proposal for approval the 2025 Business Plan, Profit and Dividend; - The Proposal on selection of an Independent auditor to review/audit the Financial Statements and the semi-annual/annual Financial Safety Ratio Report for 2025 of the Company; - The Proposal on the total remuneration, bonuses and other benefits of the Board of Directors, and the salary, remuneration, bonuses, other benefits and operating budget of the Board of Supervisors in 2025; - The Proposal on Plan of increasing charter capital through the issuance of shares for dividend payments of the Company; - The Proposal on dismissal and additional election of the members to the Company's Board of Directors; - Other issues as prescribed by law and the Company's Charter (if any).
10:00 AM – 10:15 AM	<ul style="list-style-type: none"> - Discussion on the contents of the Reports and Proposals presented at the Meeting - The opinions of the Presiding Committee regarding shareholder comments
10:15 AM – 10:30 AM	Voting on the contents of the Reports and Proposals for approval
10:30 AM – 11:00 AM	<ul style="list-style-type: none"> - Teabreak - Counting of Voting Slips and announcement of Vote Counting results
11:00 AM – 11:30 AM	<ul style="list-style-type: none"> - Approval of Regulation on the additional election of members to the Company's Board of Directors - Additional election of members to the Company's Board of Directors - Counting of Ballot Papers and announcement of Election results
11:30 AM – 12:00 AM	<ul style="list-style-type: none"> - Approval of the AGM Minutes and Draft Resolution - Closure of the Meeting

1.2. Approval of the contents of Materials for the 2025 AGM of the Company and other relevant issues according to the Proposal No. 63/2025/TTr-TGD dated April 23, 2025 by the General Director and the attached draft documents, including:

❖ **Reports and proposals to AGM:**

- The Board of Directors' (BOD) Report on the Company's business management in 2024, the governance and the performance of the BOD and its members in 2024, and the business orientation in 2025 (*including the Report on the activities of the independent member of the Board of Directors and evaluation by independent member on the BOD's performance*);
- The Board of Supervisors' (BOS) Report on its activities and the results of its assigned duties and powers in 2024, and orientation for 2025;
- The Proposal for approval of 2024 Audited Financial Statements;
- The Proposal for approval of the 2024 Profit Distribution Plan;
- The Proposal for approval the 2025 Business Plan, Profit and Dividend;
- The Proposal on selection of an Independent auditor to review/audit the Financial Statements and the semi-annual/annual Financial Safety Ratio Report for 2025 of the Company;
- The Proposal on the total remuneration, bonuses and other benefits of the Board of Directors, and the salary, remuneration, bonuses, other benefits and operating budget of the Board of Supervisors in 2025;
- The Proposal on Plan of increasing charter capital through the issuance of shares for dividend payments of the Company;
- The Proposal on dismissal and additional election of the members to the Company's Board of Directors (*including The candidates' information sheets nominated for the additional election to the BOD*).

❖ **Draft Regulation on organization of the 2025 AGM;** Draft Regulation on the additional election of members of the Company's Board of Directors; Principles and regulations for voting at the AGM submitted to the General Meeting of Shareholders for approval to utilize at the 2025 Annual General Meeting of Shareholders held on April 24, 2025.

❖ **Draft other materials:**

- Draft Resolution of the 2025 Annual General Meeting of Shareholders.
- Draft Reports and Minutes sample:
 - + Report on the results of verifying the shareholders' eligibility checking;
 - + Minutes of vote counting;
 - + Minutes of vote counting for the additional election of members to the Board of Directors;
 - + Minutes of the 2025 Annual General Meeting of Shareholders.

[Signature]

- Draft several other relevant documents for the 2025 Annual General Meeting of Shareholders of the Company (such as voting contents in the Voting Slips, Voting Cards, Ballot papers for additional election of Members to the Board of Directors, etc).

1.3. Approval of the establishment of the Shareholders' Eligibility Verification Committee at the 2025 AGM of the Company as follows:

- The composition of the Shareholders' Eligibility Verification Committee consists of Mr/Ms:
 1. Mr. Vo An Hai - Head of Control and Inspection Department :Head of Committee
 2. Mr. Le Huy Tue – Head of IT Department : Member
 3. Ms. Nguyen Thi Thuy Linh – Head of Internal Audit Department: Member
- Duties of the Shareholders' Eligibility Verification Committee:
 - + To verify the shareholders' eligibility and authorized representatives of institutional shareholders or authorized persons to attend the 2025 Annual General Meeting of Shareholders of the Company held on April 24, 2025.
 - + To report to the 2025 AGM of the Company held on April 24, 2025 on the results of the shareholder eligibility verification for attending the AGM.
- The Shareholders' Eligibility Verification Committee performs its duties on the basis of ensure compliance with legal provisions and the Charter on Organization and Operation of the Company, be responsible for the statistics on shareholders attending the Annual General Meeting of Shareholders and the basis for conducting the 2025 AGM of the Company held on April 24, 2025.
- The Shareholders' Eligibility Verification Committee has the right to set up an assisting division to complete its duties.

Article 2. This Resolution takes effect from the date of signing.

Article 3. Members of the Board of Directors, the Executive Board; Heads of Departments/ Committees/Divisions at the Head Office and relevant Units and individuals at VietinBank Securities shall be responsible for implementing this Resolution.

Recipients:

- As Article 3;
- BOD members, Board of Supervisors Board, Executive Board;
- Archives: HR & Administration Department, BOD' Office.

**On behalf of the Board of Directors
CHAIRMAN**



Tran Phuc Vinh